

Minutes for Lake Durango Water Authority Board Meeting 3/25/10

1. Call to order

Ward Holmes called the meeting to order at 6:07 PM

Directors present: Treasurer Tom Brossia, Steve Harris, Jeff Wagner. General Manager Charlie Smith and Nick Laitsch were also present.

Nick Laitsch was appointed new recording secretary by unanimous consent.

2. Approval of the Agenda

Ward Holmes made a motion to approve the agenda. Steve Harris seconded the motion. Motion carried.

3. Approval of 3/11/10 meeting minutes.

Steve Harris made a correction to the minutes from 3/11/10 to state his representing DW1 not DW2. Steve motioned to approve the corrected minutes of the March 11 Regular meeting. Ward seconded the motion. Motion carried unanimously.

4. General Managers Report: Financial Report, Billing, Water System, Insurance, Other.

The Bills to be approved include \$2970 Ditch Assessment from Pine Ridge Ditch which was not included in the 2010 Budget.

Dalby Wendland has sent an Engagement Letter for the 2009 Audit the contract is for a single year based on three year pricing.

The lake volume is below 800 feet. This automatically initiates water restrictions however water is beginning to flow into the reservoir and there will not be any need for restrictions at this time. Diversion to the Pine Ridge Ditch has not yet begun, there is inadequate flow in the La Plata River.

Charlie and Tom attended the PRD annual meeting, Charlie will represent the Authority and act as Ditch Co. Vice President. Charlie is investigating insurance options for the Ditch Co., the umbrella policy was apparently cancelled.

Charlie and Bud Smith met with Water Commissioner Jeff Titus on March 17. Jeff said that the Authority is permitted to pass its Pine Ridge Ditch water through Amber Reservoir so long as the level at the end of the water season is no higher than the start.

Some meters will be read for the March 1 billing, however most are still covered with snow.

The Authority has the opportunity to apply for a Watersmart Water and Energy Efficiency Grant through the Bureau of Reclamation. Grant's require a 50% match. Charlie is to investigate other funding options including the Roundtable.

5. DOLA Grant.

Russell Engineering is preparing the preliminary design for the Johnson 2 spillway.

6. Approval of Bills.

Tom: Motion to approve the bills listed on the March 12-25, 2010 Check Detail.

Jeff: Second

Motion passed.

Steve is not a signer on accounts yet. Charlie will contact Alpine Bank to arrange the changes to the account.

7. La Plata West Water Authority

It was determined that it is premature to begin discussions with LWVA until the master plan is completed and the Authority has a better idea of how much water is needed to meet current and future obligations.

8. Public comments or questions;

There were no public comments

9. Adjourn

Ward adjourned the meeting at 6:52